## AGENDA FORD COUNTY BOARD MEETING February 10, 2014

A. CALL TO ORDER

Chairman Bowen

B. ROLL CALL

Clerk Kellerhals

C. PROCLAMATION

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION

Floyd Otto

E. APPROVAL OF JANUARY 13, 2014 BOARD MINUTES

F. COMMUNICATIONS

G. COMMENTS FROM THE FLOOR

H. MONTHLY REPORTS

Sheriff, Highway, Coroner County Clerk, Supervisor of Assessments, Zoning EMA

I. MONTHLY REPORT OF PROBATION OFFICE

Cassy Taylor

Probation Officer

J. MONTHLY REPORT OF CIRCUIT CLERK

Kim Evans Circuit Clerk

K. MONTHLY REPORT OF TREASURER

Judy B. Hastings

Treasurer

L. Opportunity for Dept. Heads who submitted written reports to address the Board

M. CHAIRMAN

Rick Bowen

N. VERBAL COMMITTEE REPORTS

I. Environment /Safety

Mr. Berger

II. Finance

Approval of Payment of Bills

Mrs. Stagen

III. Highway

Approval of payment of Highway Dept Bills

Mr. Otto

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills Resolution appointing Paul Mogged to the Sheriff's Merit Commisssion Resolution appointing Neil Nelson to Sheriff's Merit Commission

VII. Approval of Committee Meeting Minutes

## O. SPECIAL ASSIGNMENTS

Doran/Lindgren 1. Mobile Region 8 Haskins/Bowen/Stagen 2. Union Affairs Stagen/Berger 3. Eastern Illinois Economic Development Authority Mr. Berger 4. 708 Board Bowen/Hastings 5. WIA Mrs. Stagen 6. Ford-Iroquois Board of Health Bowen/Stagen 7. Regional Office of Education Mr. Ferguson 8. ECIEDD Mr. Johnson 9. 9-1-1 Mr. Johnson

10. ZoningMr. Johnson11. CIRMABowen/McQuinn/Nuss12. ExtensionJohnson/Hastings

13. E.M.A.

## P. OLD BUSINESS

- O. NEW BUSINESS
- R. EXECUTIVE SESSION
- S. ADJOURNMENT
- T. PROCLAMATION

Sheriff Doran

Mr. Higgins

This information is current as of 02/07/14. Items may be added to this agenda if received after this date.